

COTTONWOOD WATER & SANITATION DISTRICT
2 INVERNESS DRIVE EAST, SUITE 200
ENGLEWOOD, COLORADO 80112
Phone: (303) 649-9857

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the **COTTONWOOD WATER AND SANITATION DISTRICT**, Douglas County, Colorado has been scheduled for **Thursday November 19, 2015, beginning at the hour of 6:30 pm at 8334 Sandreed Circle, Parker, CO 80134** for the purpose of addressing those matters in the agenda set out below and conducting such other business as may properly come before the Board.

This meeting is open to the public.

IN WITNESS WHEREOF, this NOTICE is given pursuant to statute this 16th day of November, 2015.

COTTONWOOD WATER AND SANITATION DISTRICT

By: /s/Alyssa Kasaris
President to the District

AGENDA

- I. CALL TO ORDER**
- II. DISCLOSURE OF POTENTIAL CONFLICTS OF INTEREST**
- III. ADOPTION OF THE AGENDA**
- IV. CONSENT AGENDA – Exhibit A**
 - A. Approval of Minutes –October 15, 2015
 - B. Authorization of Disconnects
 - C. Approval of Payables
 - D. Ratification of Director Payments from October 21, 2015
- V. DIRECTOR’S ITEMS**
- VI. PUBLIC COMMENT**
- VII. PUBLIC HEARING ON RATES – Exhibit B**
- VIII. PUBLIC HEARING ON 2016 BUDGET – Exhibit C**
 - A. **CONSIDER RESOLUTION TO APPROVE BUDGET, APPROPRIATE FUNDS AND CERTIFY THE MILL LEVY**
- IX. 2016 ELECTION RESOLUTION – Exhibit D**
- X. REVIEW LAND PURCHASE PROPOSAL FOR BIOLOGICAL TREATMENT AT JWPP**
- XI. ACTION ITEMS – Exhibit E**
 - A. 30” Water Line Oversight
 - B. Iron/Manganese Water Quality Study
 - C. Booster Pump Station Land Appraisal
 - D. Water Ambassador Program
 - E. Discussion of Annual Management and Accounting Contract
- XII. REPORTS**
 - A. Manager’s Report – **Exhibit F**
 - Hughes & Stuart
 - B. Financial Report – **Exhibit G**
 - C. Legal Report – **Exhibit H**
- XIII. POSSIBLE EXECUTIVE SESSION – Discuss purchase of land at JWPP for Biological Treatment System** pursuant to **C.R.S. 24-6-402(4)(a) & (e)** concerning the purchase, acquisition, lease, transfer or sale of any real, personal or other property interest and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators.
- XIV. POSSIBLE EXECUTIVE SESSION – Discuss acquisition of Crown Point Booster Station Site** pursuant to **C.R.S. 24-6-402(4)(a) & (e)** concerning the purchase, acquisition, lease, transfer or sale of any real, personal or other property interest and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators.
- XV. POSSIBLE EXECUTIVE SESSION – Discuss 30” Water Line Relocation** pursuant to **C.R.S. 24-6-402(4)(e)** for a conference with the District counsel to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators.
- XVI. ADJOURNMENT** - Next meeting scheduled for December 17, 2015 at **Eddie Merlot’s at 10110 East Dry Creek Road Englewood, CO 80112 beginning at 6:00pm.**